



29 November 2021

RESULTS OF ANNUAL GENERAL MEETING

Brightstar Resources Limited (ASX:BTR) is pleased to advise that all resolutions put to shareholders at today's Annual General Meeting were carried on a poll.

In accordance with Listing Rule 3.13.2 and Section 251AA of the Corporations Act, details of the resolutions and the proxies received in respect of each resolution are set out in the attached proxy summary.

This ASX announcement has been approved by the Managing Director on behalf of the board of Brightstar.

For further information, please contact:

William Hobba

Managing Director

Phone: +61 8 9277 6008

Email: BillH@brightstarresources.com.au

Luke Wang

Company Secretary

Phone: +61 8 9277 6008

Email: lukew@brightstarresources.com.au

**COMPANY DIRECTORS
AND MANAGEMENT**

William Hobba

Managing Director

Yongji Duan

Chairman

Josh Hunt

Non-Executive Director

Luke Wang

Financial Controller

Company Secretary

Brightstar Resources Limited
Annual General Meeting
Monday, 29 November 2021
Results of Meeting

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2.

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
1 Remuneration Report	Ordinary	111,948,255 99.33%	140,897 0.13%	609,866 0.54%	1,437,800	113,169,914 99.88%	140,897 0.12%	1,437,800	Carried
2 Re-election of Mr Yongji Duan as a Director	Ordinary	150,433,984 91.66%	11,966,167 7.29%	1,722,161 1.05%	3,214,400	221,495,713 94.87%	11,966,167 5.13%	3,214,400	Carried
3 Ratification of prior issue of Options to CGF	Ordinary	164,931,047 98.61%	599,104 0.36%	1,722,161 1.03%	84,400	235,992,776 99.75%	599,104 0.25%	84,400	Carried
4 Ratification of prior issue of Options to PCF Capital Group	Ordinary	160,773,169 96.13%	4,756,982 2.84%	1,722,161 1.03%	84,400	231,834,898 97.99%	4,756,982 2.01%	84,400	Carried
5 Ratification of prior issue of Shares and Mining Equities Options to Mining Equities	Ordinary	161,891,164 96.79%	3,854,282 2.30%	1,526,866 0.91%	64,400	232,757,598 98.37%	3,854,282 1.63%	64,400	Carried
6A Ratification of prior issue of Placement Shares - 43,362,615 Shares - LR 7.1	Ordinary	124,547,107 95.68%	3,889,475 2.99%	1,722,161 1.33%	64,400	195,608,836 98.05%	3,889,475 1.95%	64,400	Carried
6B Ratification of prior issue of Placement Shares - 43,575,076 - LR 7.1A	Ordinary	124,547,107 95.68%	3,889,475 2.99%	1,722,161 1.33%	64,400	195,608,836 98.05%	3,889,475 1.95%	64,400	Carried
7 Approval of Issue of Shares to Tony Lau	Ordinary	153,198,991 93.32%	9,139,160 5.57%	1,824,161 1.11%	3,174,400	224,362,720 96.09%	9,139,160 3.91%	3,174,400	Carried
8 Approval of Issue of Service Options to Luke Wang	Ordinary	156,368,991 93.45%	9,139,160 5.46%	1,824,161 1.09%	4,400	227,532,720 96.14%	9,139,160 3.86%	4,400	Carried
9 Approval of Issue of Service Options to Craig Wales	Ordinary	156,348,991 93.45%	9,139,160 5.46%	1,824,161 1.09%	24,400	227,512,720 96.14%	9,139,160 3.86%	24,400	Carried
10 Approval of Issue of Shares and Milford Options to Milford	Ordinary	161,531,676 96.55%	3,956,475 2.36%	1,824,161 1.09%	24,400	232,695,405 98.33%	3,956,475 1.67%	24,400	Carried
11 Approval of 10% Placement Capacity	Special	165,333,854 98.82%	154,297 0.09%	1,824,161 1.09%	24,400	236,497,583 99.93%	154,297 0.07%	24,400	Carried

* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.